## MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 16 OF MONTGOMERY COUNTY, TEXAS

TO THE BOARD OF DIRECTORS OF MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO.16 OF MONTGOMERY COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Montgomery County Municipal Utility District No. 16 of Montgomery County, Texas will meet in special session on <u>THURSDAY</u>, <u>April 25, 2024</u> at <u>6:30 p.m.</u>, at the home of <u>KARL KEITH</u>, <u>25374 DOGWOOD LANE</u>, <u>SPLENDORA</u>, <u>MONTGOMERY COUNTY</u>, <u>TEXAS</u> within the boundaries of the district, open to the public. Guests attending the meeting via ZOOM videoconference, please join the meeting at https://zoom.us/j/3671196583 or dial 1-346-248-7799 and enter MEETING lD: 367 119 6583. The Board will consider and act upon the following matters:

## SPECIAL AGENDA

- 1. CONSIDER AND DISCUSS FRIENDSWOOD FEASIBILTY STUDY
- 2. CONSIDER AND DISCUSS WATER AND SEWAGE WAVER REQUEST
- 3. CONSIDER AND DISCUSS COMMERCIAL WASTEWATER SERVICES FOR 24875 HILL & DALE AVE.
- 4. CONSIDER AND DISCUSS COMBINED DITCH CLEAN OUT WITH PRECINT 4
- 5. CONVENE IN EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551, TO DISCUSS MATTERS ONLY RELATING TO PENDING OR CONTEMPLATED LITIGATION, PERSONNEL MATTERS, REAL ESTATE TRANSACTIONS OR SECURITY, IF NECESSARY;
- 6. CONSIDER, DISCUSS AND ACT UPON ANY OTHER MATTERS WHICH MAY PROPERLY COME BEFORE THE BOARD;

rosted.	
<b>18th</b> Day of April, 2024	Larry E. Currey,
Mark Turnbull County Clerk,	Montgomery County M.U.D. 16
<b>Montgomery County, Texas</b>	Montgomery County, Texas
By	/s/ Larry E. Currey
Deputy	(Seal)

DOCTED.

